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Tartaglia, Nick

From: Jo Ellen Quinting [joellen@aabol.com]

Sent: Sunday, September 07, 2008 6:18 AM

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Subject: Descanso Planning Group September Preliminary Agenda

Descanso Planning Group
Notice of Regular Meeting
Preliminary Agenda

Date and Time: September 18, 2008 @ 7:00PM

Place: Descanso Town Hall, 24536 Viejas Grade, Descanso, CA 91916

1. Call to Order/Pledge of Allegiance
2. Roll Call/Determination of Quorum

- | | | |
|----------------------|-------------------|--------------------|
| 1. Vacant | 4. John Elliott | 7. Don Hickie |
| 2. Jo Ellen Quinting | 5. Michael Sterns | 8. Claudia White |
| 3. Deirdre Carter | 6. Trista Brant | 9. Walter Kirkwood |

3. Approval of Minutes from August Regular Meeting
4. Correspondence and Announcements
5. Prioritization of this Meeting's Agenda Items
6. New Business
 - A. Low Impact Development Training; Presentation by Stephanie Gaines, Land Use/Environmental Planner II from the Department of Planning and Land Use
 - B. Descanso Planning Group Bank Account; 2008 Annual Electronic Notice Filing Requirement; Information from IRS and Don Hickie, Treasurer for the DPG
 - C. Report from Subcommittees: Forest Conservation Initiative (FCI) Subcommittee; Subcommittee Was Formed to Address Properties Affected By Sunset of FCI and Community Plan Subcommittee Formed to Address Community Plan Text Review; Review of Vision Statement for the Central Mountain Subregion and the Descanso Community Plan: Vote for Submittal to the Department of Planning and Land Use for the General Plan Update
 - D. Change of Meeting Place for the Descanso Planning Group; Discussion and Vote on Change of Venue
 - E. Procedures to fill Planning Group Vacancies; Review of Procedures and vote to include procedures in Standing Rules of the Descanso Planning Group
7. Old Business
 - A. Transportation, Bridges and Pedestrian Walkways (10 min)
 - B. New Information on the Proposed Equestrian Facilities Project (10 min.)
 - C. Approval of a new 5 year Park Project Priority List for the expenditure of Park Land Dedication

Ordinance Funds. Claudia White will report on her meeting with the new Mountain Empire Unified School District Superintendent.

8. Open Discussion/Presentation from the Floor. Any member of the public may address The Group on topics pertaining to planning, zoning and land use, which does not appear elsewhere in this agenda. No Group action is permitted on items not on the agenda in accordance with the Brown Act. Speakers will be allowed 3 minutes.

9. Request for Agenda Items on Upcoming Agendas

10. Approval of Expenditures/Expenses and Treasurer's Report

11. Announcement of Next Meeting: October 16, 2008 @7:00PM

12. Adjournment

Any Questions or Comments; Please contact JoEllen Quinting, Chair @619-445-7462